

P95000074117

8966 SW 192nd Court Road
Dunnellon, FL 34432
December 31, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002389782--8
-01/05/98--01085--018
*****35.00 *****35.00

Dear Sir,

Enclosed please find the articles of dissolution which The Homestretch Restaurant, Inc. submits to voluntarily dissolve.

Enclosed also is a check for \$35.00 for the filing fee.

If it is necessary to contact me, I can be reached by mail at the above address or by phone at 352-489-7627.

Sincerely,

Wayne J. Hembach

Wayne J. Hembach, Vice President
The Homestretch Restaurant, Inc.

FILED
98 JAN -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

*See
1/9*

ARTICLES OF DISSOLUTION

FILED
98 JAN -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE HOMESTRETCH RESTAURANT, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31ST day of DECEMBER, 1997

Signature Wayne J. Hembard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAYNE J. Hembard
(Typed or printed name)

Vice President
(Title)